

**Minutes of the Waukesha County Health & Human Services Board (HHS)  
& Joint Conference Committee (JCC)  
Health & Human Services Building, Conf Room 271  
Friday, July 1, 2022  
12:30pm**

Chair Nelson called the meeting to order at 12:30 p.m.

**Joint Conference Committee Members Present:** Supervisor Larry Nelson (in person), Supervisor Christine Howard (via Teams), Chris Beck (in person), Dr. Mike Goldstone (in person), Vicki Dallmann-Papke (via Teams)

**HHS Board Members Present:** Supervisor Larry Nelson (in person), Supervisor Christine Howard (via Teams), Supervisor Joel Gaughan (in person), Dr. Mike Goldstone (in person), Chris Beck (in person), Mary Berg (in person), Vicki Dallmann-Papke (via Teams)

**HHS Board Members Absent:** Mary Baer

**Also Present:** Health & Human Services Board Member Robert Menefee, Jr. (via Phone), Health & Human Services (HHS) Director Elizabeth Aldred (in person), Mental Health Administrator Jeffry Lewis (in person), Departmental Executive Assistant Shannon Gustavson (in person)

Aldred stated that the Mental Health Center (MHC) has had an Institute of Mental Disease (IMD) status; however, this status prohibits HHS from being able to bill Medicaid for individuals between the ages of 18-64, thus providing services to these individuals at full cost. To further support the MHC crisis stabilization plan that was presented to the HHS Board and JCC in the past, a recommendation was made to remove the IMD status from the MHC and decertify the MHC from a 28-bed facility to a 16-bed facility.

The County requested to the Joint Conference Committee the removal of the Institute of Mental Disease (IMD) status and decertify this hospital from a 28-bed facility to a 16-bed facility.

**JCC MOTION:** Goldstone moved, second by Howard, to remove the IMD status and decertify the Mental Health Center inpatient hospital from a 28-bed facility to a 16-bed facility. Motion carried 5-0.

The Joint Conference Committee recommended to the Health and Human Services Board the removal of the Institute of Mental Disease (IMD) status and decertify this hospital from a 28-bed facility to a 16-bed facility.

**HHS MOTION:** Goldstone moved, second by Gaughan, to remove the IMD status and decertify the Mental Health Center inpatient hospital from a 28-bed facility to a 16-bed facility. Motion carried 7-0.

This will go into effect on August 1, 2022.

**MOTION:** Howard moved, second by Beck, to adjourn the combined JCC and HHS Board meeting at 12:52 p.m. Motion carried 7-0.

Respectfully submitted,

Larry Nelson  
HHS Board Chair